



BANGKO SENTRAL NG PILIPINAS

**OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR**

CIRCULAR LETTER NO. CL-2011- 068

To : All Banks and Non-Bank Financial Institutions Under BSP Supervision

Subject : Circular Letter - Anti-Money Laundering Council (AMLC) Resolution No. 91 dated 1 September 2011

Pursuant to Anti-Money Laundering Council (AMLC) Resolution No. 91 dated 1 September 2011 (copy attached), you are hereby informed that on 9 June 2011, the United Nations (UN) Security Council Al-Qaida and Taliban Sanctions (SCAQTS) Committee approved the deletion of **(1) SAFET EKREM DURGUTI** and **(2) TAREK BEN AL-BECHIR BEN AMARA AL-CHARAABI** from its Consolidated List ("Consolidated List") of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in the paragraph 1 of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

23 September 2011

Att: A/S



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 91 Series of 2011

In its Memorandum dated 19 August 2011, the AMLC Secretariat (AMLCS) reported to the Council that:

On 14 June 2011, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion of the names of two (2) individuals from its Consolidated List. The delisting was the result of the request of the said individuals, as well as the Comprehensive Report thereon by the Ombudsperson established pursuant to United Nations (UNSC) Security Council Resolution 1904 (2009). Accordingly, the asset freeze, travel ban and arms embargo set out in paragraph 1¹ of the said UNSC Resolution no longer apply to them.

The details of the delisting are as follows:

Removed from Section C. Individuals associated with Al-Qaida

Name	: 1: SAFET 2: EKREM 3: DURGUTI 4: na
Date of Birth	: 10 May 1967
Place of Birth	: Orahovac, Kosovo
Nationality	: Bosnia and Herzegovina
Passport no.	: Bosnia and Herzegovina biometric passport number 6371551 issued in Travnik, issued on 9 Apr. 2009, valid until 4 Sep. 2014
National identification no.:	: a) Bosnia and Herzegovina Personal Identification number 1005967953038 b) Bosnia and Herzegovina identity card number 04DFC71259 c) Bosnia and Herzegovina driving license number 04DFA8802 issued by the Ministry of Interior of the Central Bosnia

¹ 1. Decides that all States shall take the measures as previously imposed by paragraph 4 (b) of Resolution 1267 (1999), paragraph 8 (c) of Resolution 1333 (2000), and paragraphs 1 and 2 of Resolution 1390 (2002), with respect to Al-Qaida, Usama bin Laden and the Taliban, and other individuals, groups, undertaking and entities associated with them, as referred to in the list created pursuant to resolutions 1267 (1999) and 1333 (2000) (the "Consolidated List").

Address : Canton, Travnik, Bosnia and Herzegovina
 : 175 Bosanska Street, Travnik, Bosnia and Herzegovina
Listed on : 26 Dec. 2003 (amended on 16 Sep. 2008, 24 Mar. 2009, 16 May 2011)
Other information : Father's name is Ekrem. Founder and head of Al-Haramain Islamic Foundation (QE.A.71.02.) from 1998 until 2002. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since Oct. 1994. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

Name : 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI
Name (original script) : طارق بن البشير بن عمارة الشرعي
Date of Birth : 31 Mar. 1970
Place of Birth : Tunis, Tunisia
Good quality a.k.a. : Sharaabi, Tarek
Low quality a.k.a.: : a) Haroun b) Frank
Nationality : Tunisian
Passport no. : Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002
National identification no. : 007-99090
Address : Vordere Gasse 29, 7012, Felsberg, Switzerland
Listed on : 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010)
Other information : Italian Fiscal Code: CHRTRK70C31Z352U. Mother's name is Charaabi Hedia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

SAFET EKREM DURGUTI was the subject of AMLC Resolution No. 321 dated 12 January 2004 directing covered institutions to submit to the Council reports of covered or suspicious transactions, if any. TAREK BEN AL-BECHIR BEN AMARA AL-CHARAABI, on the other hand, has not been the subject of any previous Resolutions of the AMLC.

The Revised Implementing Rules and Regulations of the Anti-Money Laundering Act of 2001, as amended, provides:

"Rule 13.7.2. Authority to Assist the United Nations and other International Organizations and Foreign States. – The AMLC is authorized under Section 7 (8) and 13 (b) and (d) of the AMLA to receive and take action in respect of any request of foreign states for assistance in their own anti-money laundering operations. It is also authorized under Section 7 (7) of the AMLA to cooperate with the National Government and/or take appropriate action in respect of conventions, resolutions and other directives of the United Nations (UN), the UN Security Council, and other international organizations of which the Philippines is a member. However, the AMLC may refuse to comply with any such request, convention, resolution or directive where the action sought therein contravenes the provision of the Constitution or the execution thereof is likely to prejudice the national interest of the Philippines.

As a charter member of the United Nations and as part of the international coalition against terrorism, the Philippines, through the Anti-Money Laundering Council, must actively support the actions required under the subject UNSC Resolutions.

The Council resolved to:

(1) Inform all covered institutions of the deletion of the names of **SAFET EKREM DURGUTI** and **TAREK BEN AL-BECHIR BEN AMARA AL-CHARAABI** from the Consolidated List of Individuals and Entities subject to Asset Freeze, Travel Ban and Arms Embargo; and

(2) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

01 September 2011, Manila, Philippines.


NESTOR A. ESPENILLA, JR.
Acting Chairman

(Officer-in-Charge, Bangko Sentral ng Pilipinas)


TERESITA J. HERBOSA
Member

(Chairperson, Securities and Exchange Commission)


EMMANUEL F. DOOC
Member

(Commissioner, Insurance Commission)